

MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD NOVEMBER 12, 2020, 7:30 P.M., VIA AUDIO/VIDEO TELECONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Council. Email submissions were also accepted.

Council Present via teleconference: Mayor Johnson, Mayor Pro Tem Buckle, Alderwoman Bush, Alderman Nelsen, Alderman Schaffner, Alderman Davis.

Absent: None.

Staff present via teleconference: City Administrator Jones, Parks Director Gyergyó, Development Services Manager Jolly, Finance Director Del Re, City Secretary Austin.

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 7:37 p.m.

2. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

Alderwoman Bush mentioned the Library Foundation has received donated artwork which will be sold online and at the library. Trinity Anglican Church will be holding the annual Trinity Marketplace on Saturday from 9:00 a.m. to 3:00 p.m. with an auction, baked goods, snacks, and live music.

3. REPORTS AND UPDATES

a. Quarterly report from Library Advisory Board

Alderwoman Bush was present at the last board meeting, and reported the board is working on an updated library policy; there are additional pieces of furniture still to be received which will complete the library remodel. The library has also received a \$15,000 grant to purchase new laptops which will enable classes to be held in the library conference room.

b. Council Committee reports:

Alderman Nelsen gave the following reports:

- Finance Committee discussed renewal of the IT service contract with UniVista, a new professional services agreement with the city engineer, approval of an HRA plan, annual review of the City's investment policy, final payment to Austin Underground for the OBR Project, and request for a new trailer by the Public Works department.
- Planning & Economic Development Committee met on October 22 and discussed the proposed Landscaping ordinance amendments and requests for annexation; on November 2, three requests for annexation were discussed again, along with

designation of the City Engineer, and zoning changes for three tracts at The Hollows.

- Public Works Committee discussed a pay application for the OBR project, the wastewater treatment plant rehabilitation project, and the Crestview project.

CITIZEN COMMUNICATIONS

Citizens wishing to address Council should complete a registration form and submit to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

There were no citizen comments.

GENERAL BUSINESS AND ACTION ITEMS

Alderman Nelsen requested Items 5 and 7 be pulled from the consent agenda for discussion. Mayor Johnson read the remainder of the consent agenda items (4, 6 and 8) for consideration.

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

4. APPROVAL OF MINUTES

October 8, 2020, regular meeting
October 16, 2020, special meeting
October 26, 2020, special meeting

- 6. Consideration and possible action to adopt a resolution approving a City of Jonestown HRA plan and document, and approve the related HRA Administrative Services Agreement and Business Associate Agreement.**
- 8. Consideration and possible action to approve a resolution designating the Hill Country News as the City's official newspaper for required publications by the City for fiscal year 2020–2021.**

Mayor Pro Tem Buckle moved to approve Consent Agenda items 4, 6, and 8, seconded by Alderman Schaffner. **The motion passed unanimously.**

REGULAR AGENDA ITEMS:

- 5. Consideration and possible action to approve renewal and amendment of the City's contract with UniVista for managed IT services.**

Alderman Nelsen asked for clarification of the effective date of the contract, and moved to approve the contract with UniVista. Alderwoman Bush seconded the motion. **The motion passed unanimously.**

7. **Consideration and possible action to approve an ordinance of the City of Jonestown documenting the annual review of the investment policy, and providing for related matters.**

Regarding the investment policy, Alderman Nelsen requested discussion of additional principal-protected investment vehicles for a portion of the reserve and formalization of the City's reserve policy be added to the next Finance Committee agenda. Alderman Nelsen moved to approve the ordinance, seconded by Mayor Pro Tem Buckle. **The motion passed unanimously.**

9. a. **PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from R-1 Single-family Residential District to GUI-Governmental, Utility and Institutional District, for property referred to as the "Water Treatment Tract", a 4.37 acre tract located in the J.F. Carlton Survey Number 102, Abstract No. 2511, in Travis County, Texas being a portion of a called 154.689 acre tract (Tract 9D) conveyed to The Hollows of Lake Travis, LLC, described in Document No. 2018024745.**

Mayor Johnson opened the hearing, and there being no one wishing to speak, closed the public hearing.

b. Consider, discuss, and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 14 of the City's Code of Ordinances, the Zoning Ordinance, by rezoning the above listed 4.37 acre parcel of land from R-1 Single-Family Residential District to GUI Governmental Utility and Institutional District.

Mayor Pro Tem Buckle moved to approve the ordinance for the zoning change, seconded by Alderman Schaffner. **The motion passed unanimously.**

10. a. **PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from GUI-Governmental, Utility and Institutional District to R-1 Single-family Residential District, for property located in the Carlton PUD, Lot 1, Block E of The Bluffs, Jonestown, Texas.**

Mayor Johnson opened the hearing, and there being no one wishing to speak, closed the public hearing.

b. Consider, discuss, and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 14 of the City's Code of Ordinances, the Zoning Ordinance, by rezoning the above listed 27.8077 acre parcel of land from GUI Governmental Utility and Institutional District to R-1 Single-Family Residential District.

Alderman Davis moved to approve the ordinance, seconded by Alderman Nelsen. **The motion passed unanimously.**

11. a. **PUBLIC HEARING** on a request by The Hollows on Lake Travis, LLC, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146(b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from R-1 Single-family Residential District to GUI-Governmental, Utility and Institutional District, for a propane tank site to be operated by Meritum Energy serving homes in The Hollows Sanctuary, on a 0.59 acre tract located in the Carlton PUD, in Jonestown, Texas, being a portion of a called 154.689 acre tract (Tract 9D) conveyed to The Hollows on Lake Travis, LLC., described in Document No. 2018024745, Official Public Records Travis County.

Mayor Johnson opened the hearing, and there being no one wishing to speak, closed the public hearing.

b. Consider, discuss, and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 14 of the City's Code of Ordinances, the Zoning Ordinance, by rezoning the above listed 0.59-acre parcel of land from R-1 Single-Family Residential District to GUI Governmental Utility and Institutional District.

Alderman Davis moved to approve the ordinance, seconded by Alderman Schaffner. **The motion passed unanimously.**

12. Consider, discuss and take any action necessary regarding a resolution of the City Council of the City of Jonestown accepting a voluntary petition for annexation, declaring the intent of the City to annex into the city limits a 54.99-acre tract fully described herein; providing written notice to the service providers and owners of railroad right-of-way, if any, located in such territory, providing for a public hearing; providing for an effective date.

Council members discussed the location of the parcel, which is on Johnson Road. Mayor Pro Tem Buckle moved to approve the resolution, seconded by Alderman Nelsen. **The motion passed unanimously.** A public hearing on the annexation will be held on December 10, 2020.

13. Consider, discuss and take any action necessary regarding a resolution of the City Council of the City of Jonestown accepting a voluntary petition for annexation, declaring the intent of the City to annex into the city limits a 3.528-acre tract fully described herein; providing written notice to the service providers and owners of railroad right-of-way, if any, located in such territory, providing for a public hearing; providing for an effective date.

Provision of water for this area was discussed. Frank Phelan of Jay Engineering stated they will be updating city maps and past utility plans. Mayor Pro Tem Buckle moved to

approve the resolution, seconded by Alderman Nelsen. **The motion passed unanimously.** A public hearing on the annexation will be held on December 10, 2020.

14. **Consider, discuss and take any action necessary regarding a resolution of the City Council of the City of Jonestown accepting a voluntary petition for annexation, declaring the intent of the City to annex into the city limits a 14.941-acre tract fully described herein; providing written notice to the service providers and owners of railroad right-of-way, if any, located in such territory, providing for a public hearing; providing for an effective date.**

Council discussed the potential zoning for this property at the corner of FM 1431 and Nameless Road, across from Travisso Market. The possibility of zoning as a PUD was mentioned. Alderman Nelsen moved to approve the resolution, seconded by Alderwoman Bush. **The motion passed unanimously.** A public hearing on the annexation will be held on December 10, 2020.

15. **Consider, discuss and take any action necessary regarding the ballot for the Travis Central Appraisal District Board of Directors representative for western Travis County.**

Alderman Davis moved to cast the City's vote for Tom Buckle, seconded by Alderwoman Bush. **The motion passed unanimously.**

16. **Consider, discuss and take any action necessary regarding a Professional Services Agreement with Jay Engineering, Division of George Butler Associates, Inc. (GBA).**

Sam Kiger and Frank Phelan were present to answer any questions. Mr. Phelan mentioned that Sam Kiger has been working with the City for over 35 years and will be reducing his working hours. Alderman Nelsen moved to approve the agreement with Jay Engineering, Division of GBA. Alderman Schaffner seconded the motion. **The motion passed unanimously.**

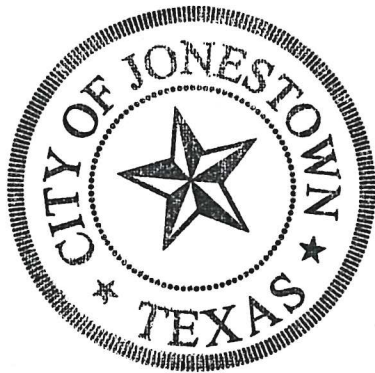
17. **Consider, discuss and take any action necessary regarding appointment of the City Engineer.**


Mayor Pro Tem Buckle moved to appoint Frank Phelan of Jay Engineering, Division of GBA, as City Engineer. Alderman Schaffner seconded the motion. **The motion passed unanimously.**

D. ADJOURNMENT

Alderman Schaffner moved to adjourn, seconded by Alderman Davis. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 8:12 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON DECEMBER 10, 2020.





Paul Johnson, Mayor

ATTEST:



Rachel Austin, City Secretary